

The Housing Authority of the County of Lafayette

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February 17, 2017

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Monday February 20, 2017 at 9:00 A.M.
Lafayette County Courthouse Board Room

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of January 23, 2017 meeting
5. Approve Minutes of February 15, 2017 meeting
6. Approve Financial Statements for January
7. Public Input
8. Vacancy Report
9. Building Issues
10. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. South Wayne Sale Update
 - d. Sign Update
11. Tenant Issues
12. Motion to enter into Closed Session Pursuant of Wis.Stats. 1985(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of the Executive Director over which the Committee has jurisdiction or exercises authority.
13. Reconvene to Open Session
14. Discussion/Possible Action, if any, on the matter discussed in Closed Session.
15. Future Agenda Topic(s) Item(s)
16. Next Meeting
17. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 02/17/2017
DJO